

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
1-9-03  
7:00 PM**

**WORKSHOP - 5:30 pm:** 45<sup>th</sup> District Legislators  
**6:00 pm:** Sewer Rates

**The City Council Meeting was called to order by Mayor Nixon at 7:03 PM.**

**Council Present:** Julie Benjamin, Mark Cole, Pat Fullmer, Will Ibershof,  
Tom Loutsis, Greg Von Tobel, Mayor Nixon.

**Staff Present:** Doreen Wise, Steve Schuller, Glenn Merryman, Dianne Nelson,  
David St. Pierre (Kenyon Dornay Marshall), Jodee Schwinn,  
Connie Zimmerman

**ADDITIONS OR CORRECTIONS TO THE AGENDA:**

**Under Consent Agenda add:**

Payroll in the amount of \$211,948.09

Claims in the amount of \$287,786.18

**Under Council add:** Councilmember Pat Fullmer

**Under New Business remove:** #4. (AB03-04) Authorize the Mayor to Sign Contract for  
Architectural Services for Construction Documents for the Thayer Barn.

**Under New Business add:** Election of Mayor Pro-tem for 2003.

**Executive Session add:** 5 - Minutes regarding Litigation

**COMMENTS FROM THE AUDIENCE:**

**Eric Benjamin, 28305 NE Roney Road,** asked what Council's goals are for 2003. He also asked if Council had given any thought to his suggestions of having a public comment period added for each item of business and changing the way the Council holds public hearings for proposed rate increases. *Councilmember Fullmer responded it will be discussed at the retreat in February.*

**APPROVAL OF CONSENT AGENDA:**

*Was moved and seconded (Fullmer-Benjamin) to approve the consent agenda which included Payroll in the amount of \$211,948.09; Claims in the amount of \$287,786.18 and the Council Meeting Minutes of 12/12/02. (6 ayes).*

**SCHEDULED ITEMS:**

**MAYOR:** The Mayor said she visited the Youth Center recently. She said it is up and running and full of kids.

**COUNCIL:** Councilmember Pat Fullmer announced the City of Duvall has one Council Position opening. The City will accept applications for the Council Position through January 30, 2003. Councilmember Fullmer also reminded everyone that there will be a City-Wide Visioning Workshop at 10:00 am. on Saturday, January 11<sup>th</sup>, at the Cedarcrest High School Library.

**STAFF:**

**Doreen Wise, City Hall Administrator/Planning Director** reported that Puget Sound Energy apologized for taking down the holiday lighting connections and they have offered to install permanent connections. She said we will begin planning in March for next year's holiday lighting event. The goal would be to work towards a bigger holiday lighting event with lots of community participation. The 2003 Arts On Stage Performance Program is scheduled to be mailed out with the next "Duvall News" newsletter. Doreen also reported that the City is planning to host a Volunteer Appreciation Reception at the February 13, 2003, Council Workshop to recognize and thank all of the many people who have volunteered over the last year.

**Glenn Merryman, Chief of Police**, reported on two accidents that happened earlier in the day during the icy morning commute. Chief Merryman and Connie Zimmerman, Capital Projects Manager, also gave a brief update on the progress of the temporary police facility. The Chief reported that he has been asked to attend the City of Carnation Council Meeting to discuss the City of Duvall's police services and programs. Lastly, Chief Merryman reported that he will be bringing forward a Coalition of Small Police Agencies Interlocal Cooperation Agreement at the next Council Meeting.

**Steve Schuller, Public Works Director**, reported that he is working with Dianne Nelson, Finance Director, on the possibility of implementing an agricultural water rate. At the suggestion of Council he will bring a proposed rate structure to the Public Works Committee and the Finance Committee. Steve reported that he should receive the 99% completed plans for the new wastewater treatment facility tomorrow. He said the conceptual plan remains the same, and he will provide Council with an updated cost estimate. Steve also reported that construction of the bulb-outs at the Cherry Street crosswalk has started and should be completed in another week or so. Lastly, he reported that Kennedy Drive (at SR203) may need to be temporarily closed this season due to some repairs that are needed and hazardous icy conditions. He hopes to resolve the problem this spring.

**PUBLIC HEARING:**

**Public Hearing on Adoption of the Wastewater Facility Plan & Incorporation by reference into the Comprehensive Plan and to amend the Utilities Element of the Comprehensive Plan in accordance with the Wastewater Facility Plan.**

**7:50 pm:** The Public Hearing was continued from the Council Meeting of 12-12-02.

Doreen Wise presented the staff report.

There were no other comments.

**7:50 pm:** The Public Hearing was closed.

**NEW BUSINESS:**

**1. (AB03-01) Ordinance #970 Adopting the City of Duvall Wastewater Facility Plan dated October 2001, Incorporating the Plan into the Duvall Comprehensive Plan and Amending the Duvall Comprehensive Plan.** *Was moved and seconded (Ibershof-Benjamin) to adopt Ordinance #970 adopting the City of Duvall Wastewater Facility Plan dated October 2001, Incorporating the Plan into the Duvall Comprehensive Plan and Amending the Duvall Comprehensive Plan. Carried. (6 ayes).*

**2. (AB03-02) Approve and Authorize the Mayor to Sign Agreement Between the City of Duvall and the Duvall Foundation for the Arts Regarding the Thayer Barn.** *Was moved and seconded (Benjamin-Fullmer) to authorize the Mayor to sign Agreement between the City of Duvall and the Duvall Foundation for the Arts Regarding the Thayer Barn.*

Council discussed the implications of the City entering into a 20-year lease agreement with the responsibility of the exterior improvements of the roof and exterior walls. Council discussed who would be responsible when those major repairs need to be done.

*It was moved and seconded (Fullmer-Benjamin) to amend Exhibit B, the first two sentences of #10 - Maintenance and Upkeep to read: "The DFA shall be responsible for maintenance and repair of the roof and the exterior walls. The City shall be responsible for the maintenance which is necessary for the structural integrity of the premises, including maintenance of load-bearing members, retaining walls, and of main lines of mechanical, electrical, and plumbing systems to the point of entry". Carried. (6 ayes).*

*The Motion to Authorize the Mayor to Sign Agreement between the City of Duvall and the Duvall Foundation for the Arts Regarding the Thayer Barn as amended. Carried. (6 ayes).*

**3. (AB03-03) Award and Authorize the Mayor to Sign Contract with Mosbrucker Excavating, Inc. for Main Street Sidewalk Stormwater Improvements.** *Was moved and seconded (Ibershof-Benjamin) to award and authorize the Mayor to sign contract with Mosbrucker Excavating, Inc. for Main Street Sidewalk Storm Improvements. Carried. (6 ayes)*

**4. City Council Election of the 2003 Mayor Pro-tem.** *Councilmember Pat Fullmer nominated Councilmember Will Ibershof to the position of Mayor Pro-tem. The Nomination was seconded by Councilmember Von Tobel. By a unanimous vote of the Duvall City Council, Councilmember Will Ibershof was named as Mayor Pro-tem.*

**EXECUTIVE SESSION: 5-Minutes - Litigation**

8:18 pm: The Council Chambers were cleared for a 5-minute Executive Session on Litigation.

8:23 pm: The Regular Council Meeting was called back to order.

**ADJOURNMENT:**

*Being no further business the Meeting was adjourned at 8:23 pm.*

Signed \_\_\_\_\_  
Mayor Becky Nixon

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk